

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

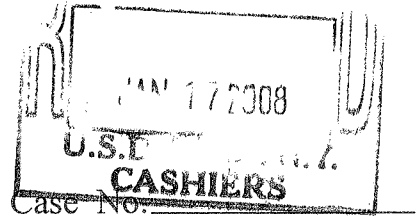
RHINESTONE JEWELRY CORP.,

Plaintiff,

-v-

GLAMOUR GODDESS JEWELRY, INC.
and DON GOLDEN,

Defendant.



Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

RHINESTONE JEWELRY CORP.

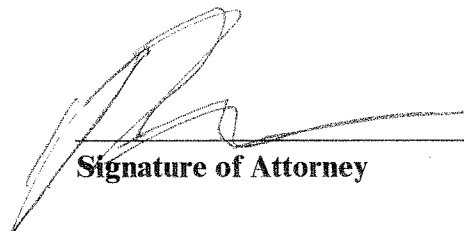
(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE

Date:

1/16/08


Signature of Attorney

Attorney Bar Code:

RS-0199